

Mayor Bill Seuell called the meeting to order at 5:00 p.m. Also present were Councilmembers Robert Jurca, Guy Pfalzgraff, and Mary Cooper, along with City Manager Lanny Sloan. Absent were Councilmember Kay Carlquist and City Attorney Michael Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

There were none.

Minutes

It was moved by Councilmember Jurca and seconded by Councilmember Pfalzgraff to approve the minutes of January 22, 2008, as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

Stacy Wood stated that he was recently ticketed for running a firewood business. He is bringing this before Council to find out what the process is to be able to run this business.

Public Hearing: Special Events Permit Application; Ducks Unlimited, Inc.

Mayor Seuell recessed the Regular Meeting and opened the public hearing.

The Deputy City Clerk explained that Ducks Unlimited, Inc. has applied for a special events liquor permit for their fund raising event to be held at Bill Heddles Recreation Center on February 29, 2008. A sign notifying the public of tonight's hearing has been posted at the site for at least ten days as required by law. No comments, either for or against the approval of the application, have been received.

The Mayor called for public comment. When there was none, he closed the public hearing and reconvened the Regular Meeting.

It was moved by Councilmember Cooper and seconded by Councilmember Jurca to approve the Ducks Unlimited, Inc. application for a special events liquor permit for February 29, 2008. All in favor, motion carried.

Written Plan for the April 1, 2008 Mail Ballot Election

Mayor Seuell stated that this a memo item for Council. City Clerk Mary Lynn Williams was present for any questions that Council may have. There were no questions.

Council Bill #1, 2008; Sale of Vacant Land Located at 625 Eleventh Street Hill

Assistant City Manager Steve Glammeyer explained that this is the sale of vacant property owned by the City of Delta. Council gave approval at their last meeting to sell the two parcels to the Johnsons and the City Attorney has prepared these bills to ratify that decision.

Council Bill #1, 2008

AN ORDINANCE OF THE CITY OF DELTA, COLORADO,
AUTHORING THE SALE OF CERTAIN VACANT LAND
LOCATED AT 625 ELEVENTH STREET HILL IN THE CITY OF
DELTA, COLORADO

was read by the Deputy Clerk.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Cooper to adopt Council Bill #1, 2008 on first reading. Roll call vote: Councilmembers Jurca, aye; Pfalzgraff, aye; Cooper, aye; Seuell, aye. Motion carried.

Regular Meeting, Delta City Council, February 5, 2008 (Cont.)

Council Bill #2, 2008; Sale of Vacant Land Located at 629 Eleventh Street Hill

Council Bill #2, 2008

AN ORDINANCE OF THE CITY OF DELTA, COLORADO,
AUTHORING THE SALE OF CERTAIN VACANT LAND
LOCATED AT 629 ELEVENTH STREET HILL IN THE CITY OF
DELTA, COLORADO

was read by the Deputy Clerk.

It was moved by Councilmember Jurca and seconded by Councilmember Cooper to adopt Council Bill #2, 2008 on first reading. Roll call vote: Councilmembers Jurca, aye; Pfalzgraff, aye; Cooper, aye; Seuell, aye. Motion carried.

City Attorney Comments

There were none.

City Manager Comments

City Manager Lanny Sloan stated that the Block Grant that the Center for Mental Health applied for was successfully obtained.

Mr. Sloan reported that there are approximately 50 applicants for Police Chief and that he will be meeting with the consultant to start the process for screening and conducting background checks.

Mr. Sloan also reported that they have received 13 applications for the Golf Pro and all are PGA professionals.

Councilmember Comments

Councilmember Jurca stated that he attended a meeting with Councilmember Carlquist and City Manager Lanny Sloan with the City of Montrose. Council should be getting some information soon from the City Attorney regarding that meeting.

Councilmember Cooper reported that she attended the Project 7 meeting with Fay Matthews.

Mayor Seuell read a report from Councilmember Carlquist. Ms. Carlquist attended a Delta Housing Board meeting. The board formally accepted the resignation of Executive Director Rich Englehart. Also, Commissioner and Vice Chairperson Jo Rosenquist resigned to properly disclose her interest in the position of Executive Director. The DHA Board will need to advertise for the vacancy on board.

Ms. Carlquist reported that Villas at the Bluff is becoming more of a reality. City Manager Lanny Sloan and Community Development Director Glen Black have been working extensively with Delta Housing to make this happen.

Mayor Seuell stated that tonight is caucus night. He would encourage everyone to attend.

The meeting was adjourned at 5:11 p.m.

Jolene E. Nelson, Deputy City Clerk